



## **Alsons Consolidated Resources, Inc**

(Listed in the Philippine Stock Exchange Trading "ACR")  
Alsons Building 2286 Chino Roces Avenue,  
Makati City 1231 Metro Manila Philippines  
Tel. Nos.: (632) 8982-3000 Fax Nos.: (632) 8982-3077  
Website: [www.acr.com.ph](http://www.acr.com.ph)

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24 March 2022

via PSE EDGE

**Philippine Stock Exchange, Inc.**

Attn.: Ms. Janet A. Encarnacion, Head  
Disclosure Department Listings and Disclosure Group  
9<sup>th</sup> Floor, PSE Tower, BGC, Taguig City

via electronic mail

**Securities & Exchange Commission**

Attn.: Atty. Vicente Graciano P. Felizmenio, Director  
Markets and Securities Regulations Department  
Secretariat Bldg., PICC Complex, Roxas Blvd., Pasay City

via electronic mail

**Philippine Dealing & Exchange Corp.**

Attn.: Atty. Marie Rose M. Magallen-Lirio  
Head-Issuer Compliance and Disclosures Dept.  
Market Regulatory Services Group  
29/F, BDO Equitable Tower,  
8751 Paseo de Roxas, Makati City

Gentlemen:

Please be informed that in a board meeting held, 24 March 2022, the Board of Directors of Alsons Consolidated Resources, Inc. ("ACR"), approved the Audited Financial Statement for the year 2021 as audited by the firm, Sycip Gorres Velayo & Co.

The Board of Directors also approved a date of the annual stockholders' meeting, which will be held on **26 May 2022** at 2:00 p.m. by remote communication Only stockholders on record at the close of business on 08 April 2022 shall be entitled to notice of the meeting, and to participate in, and/or vote at, the said meeting.

The Company also engaged the services of RCBC Capital Corporation as the new Lead Underwriter and Joint-Issue Manager for the remaining balance of the commercial papers program approved by the Securities and Exchange Commission on June 25, 2021.

We are also furnishing the Exchange with a copy of the Press Statement by the Company entitled: **"Alsons 2021 Attributable Net Income Rises by 24%"**

Very truly yours,

Angel M. Esguerra, III  
Assistant Corporate Secretary &  
Compliance Officer